



City of Marietta

Meeting Minutes

Personnel/Insurance Committee of the Whole

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairman
William B. Dunaway, Mayor
Annette Lewis
Grif Chalfant
Holly Walquist
Anthony Coleman
Jim King
Philip M. Goldstein

Monday, April 30, 2007

4th Floor Conference Room

Immediately following the Public Safety Committee Meeting

Presiding: Van Pearlberg
Present: Holly Walquist, Grif Chalfant, Annette Lewis
Jim King, Rev. Anthony Coleman and Philip M. Goldstein

Also Present:
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 12:24 a.m.

MINUTES:

20070360 Regular Meeting - March 28, 2007

Review and approval of the March 28, 2007 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

BUSINESS:

20070422 Amendment of Personnel Rules and Regulations

Ordinance approving amendments to the Personnel Rules and Regulations contained in Part 4, Subsection 8-090 and Subsections 24-36 of the Code of Ordinances for updates to current standards.

A motion was made by Council member Chalfant, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Approval - Consent Agenda

20070450 Upgrade of One Urban Planner Position to New Position of Urban Planner II

Creation of the position of Urban Planner II on the authorized pay and classification plans of the City of Marietta/BLW for FY 2007 and to upgrade one authorized position of Urban Planner to Urban Planner II in the Development Services Department [#1801] on the City/BLW's position allocation chart for FY 2007.

A motion was made by Council member Chalfant, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20070444 Board of Lights and Water - Citizen Member

Appointment to the Board of Lights and Water (Resident Member) to fill the expiring term of Bruce Coyle, which expires on May 8, 2007.

Re-appointment of Bruce Coyle to the Board of Lights and Water (Resident Member) for a four-year term, expiring May 8, 2011.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20070451 Marietta Development Authority Appointments

Discussion regarding appointments to the Marietta Development Authority to fill the expiring terms of several members.

A motion was made by Council member Walquist, seconded by Council member King, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 7 - 0 - 0

Referred

20070441 Executive Session

Executive Session to discuss Legal, Real Estate and/or Personnel matters.

The motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate, personnel and/or legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0**Approved**

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Pearlberg, to close the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0**Approved**

For: Annette Lewis, Grif Chalfant, Holly Walquist, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 1:05 a.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____